

WALCOTT PARISH COUNCIL

ANNUAL MEETING of WALCOTT PARISH COUNCIL – 19th May 2014

(Village Hall, Walcott at 7.30 pm)

A G E N D A

1. Welcome and apologies for absence
2. Procedural business:
 - 2.1 Election of Chairman
 - 2.2 Declarations of Acceptance by Chairman
 - 2.3 Election of vice-Chairman
 - 2.4 To agree representatives for:
 - Allotments
 - Village Hall Cttee
 - Gas Site Liaison Cttee
3. Declarations of interest
4. Finance:
 - 4.1 To adopt the Accounts for 2013-2014
 - 4.2 To approve Sections 1 and 2 of the Annual Return 2014
 - 4.3 To review and approve the budget for 2014-2015
 - 4.4 To re-appoint Mr K Benford as the Internal Auditor for 2014
 - 4.5 To re-appoint the Clerk as Responsible Financial Officer
 - 4.6 To approve payments due:
 - Amari Plastics, notice board glass (by bank instruction)
 - NALC, annual premium
 - N Walsham CAB
 - any other payments due
5. Approval of the minutes of the Ordinary Meeting of the Council held on March 17th 2014
6. To consider co-option to fill the vacancy on the Council
7. Matters arising (for information purposes)
 - 7.1 NCC; highways matters, footpaths
 - 7.2 NNDC; seafront
 - 7.3 Village sign
8. Planning
9. Business items for Council
 - 9.1 Replacement seats for Walcott Gap, and elsewhere
 - 9.2 Defibrillator at Coastline Village
10. Reports
 - 10.1 Allotments
 - 10.2 Clerk's report
 - 10.3 Chairman's and Members' reports (inc village developments and projects)